

## AGENDA

### BOARD OF DIRECTORS                      January 28, 2010                      7 pm                      1/10

|   | <u>Page</u> |
|---|-------------|
| <b>Roll Call</b>  |             |
| 1. Declaration of Interest  |             |
| 2. Consent Agenda   |             |
| 3. Approval of Minutes, December 17, 2009 – Attached as a separate document to the Agenda   |             |
| 4. Business Arising from Minutes  |             |
| 5. Meetings   |             |
| a) RVCA Advisory Board Meeting, Thursday, January 21, 2010  |             |
| 6. Accounts Paid  |             |
| a) December 1 – 31, 2009 – Attached as a separate document to the Agenda  |             |
| 7. Staff Report – Election of Chair and Vice-Chair for 2010 – Attached .....  | 1           |
| 8. Staff Report - Appointment of Auditors – Attached .....  | 2           |
| 9. Staff Report - Appointment of Legal Advisors – Attached .....  | 2           |
| 10. Staff Report - Borrowing By-Law – Attached .....  | 2           |
| 11. Staff Report - Appointments to Executive Committee – Attached .....   | 3           |
| 12. Staff Report - Appointments to Conservation Ontario – Attached .....  | 3           |
| 13. Staff Report - Member’s Per Diem & Chair’s Honorarium – Attached .....  | 4           |
| 14. Staff Report – RVCA Expenditure and Revenue Summary, December 31, 2009 – Verbal   |             |
| 15. Staff Report – Delegations to the RVCA Board – Attached .....   | 5-7         |
| 16. Staff Report – Activity on Ontario Regulation 174/06 (the “Development, Interference with Wetlands and Alteration to Shorelines and Watercourses” Regulation) under Section 28 of the CA Act (October 1, 2009 to December 31, 2009) – Attached..... | 8-11        |
| 17. Staff Report – Britannia Village Flood Control Project – Attached.....  | 12-21       |
| 18. Staff Report - New Candidate for Tree Planting on Memory Lane.....  | 22          |
| 19. January Activity Reports – Attached .....   | 23-32       |
| 20. Rideau Corridor Landscape Strategy – Update   |             |
| 21. Staff Report – Van Gaal Floodplain Mapping – Update   |             |
| 22. In-Camera Session   |             |
| 23. Member Inquiries  |             |
| 24. New Business  |             |
| 25. Upcoming Meetings   |             |
| a) RVCA Board of Directors, 7 pm, Thursday, February 18, 2010   |             |
| b) Joint Advisory and Board of Directors Meeting, Thursday, February 25, 2010   |             |
| 26. Adjournment   |             |